

Tuesday, July 29, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Chair Yvonne B. Burke

Absent: Supervisor Michael D. Antonovich

Invocation led by Bishop Leon Martin, Love, Peace and Happiness Family Christian Fellowship (2).

Pledge of Allegiance led by Rick Romero, Former Lance Corporal, United States Marine Corps, 1st Marine Division, Vietnam (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

- Presentation of scroll to Mary Ann King in recognition of her retirement from the La Puente Valley Regional Occupational Program, as arranged by Supervisor Knabe.

Presentation of scroll to Steven Golightly, Director, Department of Child Support Services, proclaiming August 2008 as "Child Support Awareness Month" throughout the County, as arranged by Supervisor Burke.

Presentation of scroll to Rene Seidel, Director of Board Relations, Department of Health Services, in recognition of his dedicated work throughout Los Angeles County, as arranged by Supervisor Burke. (08-0142)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 29, 2008
9:30 A.M.**

- 1-D. Recommendation: Consider the Environmental Assessment/Mitigated Negative Declaration EA/MND prepared pursuant to the requirements of the California Environmental Quality Act, together with any comments received during the public review process, for the development of 3rd & Woods Family Housing Project (1), a three-story affordable multifamily rental housing development of up to 60 units, located at 5051 East 3rd Street in the unincorporated community of East Los Angeles; find that with the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, required as a condition of approval for the Project, the proposed building construction and associated property improvements will not have a significant effect on the environment; approve the EA/MND, and find that Project will have no adverse effect on wildlife resources; authorize the Acting Executive Director to complete and file a Certificate of Exemption for the Project; and find that the EA/MND reflects the independent judgment of the Commission; instruct the Acting Executive Director to file a Notice of Determination, and to take any and all actions necessary to complete the implementation of the environmental review action for the Project; approve a loan to Woods Family Housing Partners, L.P. (Developer) using a total amount up to \$2,037,000 in City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), and \$2,157,125 in HOME Investment Partnerships funds (HOME funds) for the development of the Project, which has been selected through a

Notice Of Funding Availability jointly issued by the Housing Authority and the Commission on January 2, 2007, with the loan to be administered by the Commission; and authorize the Acting Executive Director to take the following related actions: (08-1738)

Use up to \$3,347,875 in HOME funds to acquire the Project site from National Community Renaissance of California;

Use up to \$200,500 in HOME funds, as needed, for unforeseen Project costs related to the acquisition, construction and permanent financing of the Project;

Incorporate, as needed, a total of up to \$5,705,500 in HOME funds and \$2,037,000 in Industry Funds into the Commission's Fiscal Year 2008-09 approved budget;

Negotiate and execute a loan agreement, and all related documents for the Project;

Negotiate Site Acquisition and Ground Lease Agreements with the Developer for the Project; and

Execute documents to subordinate the loan and Ground Lease to permitted construction and permanent financing, to execute any necessary intergovernmental, interagency, or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the Project.

CONTINUED ONE WEEK TO AUGUST 5, 2008

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

- 2-D.** Recommendation: Award and authorize the Acting Executive Director to execute, administer, implement, and if necessary terminate a one-year contract with Nunez & Associates, Inc., to provide records management assessment services, for the yearly compensation amount of \$116,990, effective upon execution by all parties; also authorize the Acting Executive Director to execute amendments to the one-year contract to increase the amount by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, extend the time of performance up to

four years, in one-year increments, or make other non-monetary changes necessary for the administration and implementation of the contract; and find that approval of contract is exempt from the California Environmental Quality Act. (08-1717)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 3-D.** Recommendation: Approve and authorize the Acting Executive Director to execute a reimbursable contract with Arceneaux DelHomme & Company in amount of \$525,000 to provide loan services for the Single-Family Rehabilitation Loan Program, effective upon Board approval through July 30, 2009; also authorize the Acting Executive Director to extend the contract for up to two additional years, in one-year increments, and to adjust the amount of compensation, for which a per loan fee of \$7,500 will continue to be paid, for an estimated 72 loans totaling \$540,000 for year two, and an estimated 75 loans totaling \$562,500 for year three, dependent on the availability of funds; and find that action is exempt from the California Environmental Quality Act. (08-1719)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 29, 2008
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Acting Executive Director to execute a Memorandum of Understanding (MOU) with the City of Lancaster (City) under which the Housing Authority will continue to provide investigations of the Section 8 Housing Choice Voucher Program and other housing programs, to ensure that landlords and tenants comply with program regulations, and to receive \$116,340 from the City of

Lancaster and \$116,340 in County Economic Development Funds (EDF) allocated to the Fifth Supervisorial District, effective upon Board approval and execution by the parties; find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions: (08-1767)

Incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget \$116,340 from the City of Lancaster, and incorporate any additional funds that may be received from the City for services performed during the term of the MOU;

Incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget County EDF funds in amount of \$116,340 for the City;

Execute amendments to the MOU with the City to include minor administrative changes, and to extend the time of performance for a maximum of two years, in one-year increments; and

Incorporate funds received from the City into future approved Housing Authority budgets for investigative services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Acting Executive Director to execute a Memorandum of Understanding (MOU) with the City of Palmdale (City) under which the Housing Authority will provide investigative services to the Section 8 Housing Choice Voucher Program to ensure that landlords and tenants comply with program regulations; and to receive \$44,500 from the City and \$44,500 in County Economic Development Funds (EDF) allocated to the Fifth Supervisorial District, effective upon Board approval and execution by all parties; find that action is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to take the following related actions: (08-1765)

Incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget \$44,500 from the City, and incorporate any additional funds that may be received from the City for services performed during the term of the MOU;

Incorporate into the Housing Authority's approved Fiscal Year 2008-09 budget County EDF funds in the amount of \$44,500 for the City;

Execute amendments to the MOU with the City to include minor administrative changes, and to extend the time of performance for a maximum of two years, in one-year increments; and

Incorporate funds received from the City into future approved Housing Authority budgets for investigative services.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (08-1766)

Supervisor Molina

Louisa Ollague+, Los Angeles Homeless Services Authority
Thomas G. Wilhelm, Esq., Los Angeles County Commission on Local
Governmental Services

Supervisor Yaroslavsky

Maurice Weiner+, Los Angeles County Commission on Aging

Supervisor Knabe

Praful M. Kulkarni, AIA, Los Angeles County Highway Safety Commission
Lola M. Ungar+, Commission on Alcoholism; also waive limitation of length of
service requirement pursuant to County Code Section 3.100.030A
David Crain Voss, Jr.+, Commission on Judicial Procedures

Supervisor Antonovich

Dr. Joe Brown+, Commission for Public Social Services; also waive limitation
of length of service requirement pursuant to County Code Section

3.100.030A

Eduardita Eolani Quevedo, M.D., Hospitals and Health Care Delivery
Commission

Commission on HIV

James M. Chud, Commission on HIV

Los Angeles Chapter American Institute of Architects

Seraphima H. Bennett, AIA+, Architectural Evaluation Board

APPROVED

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for an Organizational Day sponsored by the Department of Army Recruiting Battalion-Los Angeles, to be held August 1, 2008. (08-1699)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Reduce park rental fees from \$1,712.40 to \$300, excluding the cost of liability insurance, for use of La Mirada Regional Park for the Child Support Services Department's Annual Employee Picnic, to be held August 23, 2008. (08-1695)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the gross receipts fee in amount of \$1,500, excluding the cost of liability insurance, for the 33rd Annual Catalina Classic Paddleboard Race hosted by the County Lifeguards and Local South Bay Firefighters, to be held at Manhattan Beach on August 27, 2008. (08-1692)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer St. in the City of Compton, on Sunday, June 25, 2005 at 11:35 p.m. (07-0140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive permit issuance fee, inspection deposit, plan check deposit and the road security deposit totaling \$1,151, for the CoMMonUNITY in the COMMUNITY Fair, held on the entire block of West 103rd Street, between Budlong and Vermont on July 26, 2008 between the hours of 9:00 a.m. to 7:00 p.m. (08-1774)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Burke: Approve "Giving Matters" as the 2008 theme of the County's Charitable Giving Campaign; encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution; authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign; request Department/District Heads and/or designated representative, to approve, in advance, all vendors provided access to County facilities by their Department Coordinator; and to oversee at their sites, all vendor sales, including reviewing and collecting daily receipts and money to ensure compliance with County standards; and waive the following fees, excluding the cost of liability insurance: (08-1764)

Space use permit fees in estimated annual amount of \$20,000, for use of County-owned facilities for approved activities in support of the County's 2008 Charitable Giving Campaign;

Parking fees at the Music Center garage on August 14, 2008 for Department coordinators to attend the annual training workshop; and

Parking fees in estimated amount of \$680, at the Music Center Garage on September 9, 2008 for persons attending the annual kickoff breakfast for the campaign.

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Burke: Waive permit issuance fee, inspection deposit, plan check deposit and the road security deposit totaling \$1,151, for the Del Amo Action Committee's Health and Safety Fair, to be held at 204th Street and Budlong Ave., unincorporated Torrance area on August 16, 2008. (08-1771)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

IV. CONSENT CALENDAR 10 - 62

Chief Executive Office

10. Recommendation: Approve the Social Program Agreement format for the allocation of County funds to benefit the Los Angeles Economic Development Corporation (LAEDC); instruct the Chair to sign agreement with LAEDC in amount of \$1,250,000, to create or maintain jobs, stimulate business growth, upgrade the business climate, and improve commercial service primarily in distressed or under-developed areas of the County, for a term from July 29, 2008 through June 30, 2009. (08-1744)

APPROVED; ALSO APPROVED AGREEMENT NO. 76655

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

11. Recommendation: Approve and instruct the Chair to sign three transfer agreements with the Judicial Council of California for the transfer of responsibility for the Superior Court's share of facilities operations at the San Fernando, Downey and the Glendale Courthouses (3, 4 and 5), effective October 1, 2008, and transfer title to the entire San Fernando and Downey Courthouse properties to the State after the current bonded indebtedness is relieved, approximately December 1, 2016, and title to the Glendale property to the State once title work is complete on that property; find that actions are exempt from the California Environmental Quality Act; and approve the following related actions: (08-1746)

Instruct the Chair to sign three Joint Occupancy Agreements setting the terms and conditions for the shared use of the courthouses by the County and the Superior Court, along with the other State parties;

Instruct the Chief Executive Officer to sign Quitclaim Deeds to each transfer agreement at the appropriate time;

Instruct the Acting Auditor-Controller to make quarterly installments of the County Facilities Payment associated with each of the three facilities, to the State Controller in accordance with the Government Code for transferred facilities and the instructions of the State Controller, as follows: 1) for the San Fernando Court facility, \$432,449 for Fiscal Year 2008-09, and \$576,599 for subsequent years; 2) for the Downey Court facility, \$332,309 for Fiscal Year 2008-09 and \$443,079 for subsequent years; and 3) for the Glendale Court facility, \$295,170 for Fiscal Year 2008-09 and \$393,560 for subsequent years. These amounts may be adjusted by the State Department of Finance to account for changes in the rate of inflation up to the date of transfer; and

Instruct the Chief Executive Officer to assign any agreements for third-party tenants if the responsibility for those agreements is transferred to the Judicial Council under the transfer agreements, and to terminate those agreements that cannot be reassigned; and to execute any other documents necessary to complete the transfer, and to implement their purposes.

APPROVED; ALSO APPROVED AGREEMENT NOS. 76642, 76643, 76644, 76645, 76646, AND 76647

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

12. Recommendation: Approve and instruct the Chair to sign Memorandum of Understanding between the County and the Metropolitan Transportation Authority, effective August 1, 2008 to establish a resolution process for bodily injury, personal

injury, property damage claims or disputes arising between the two public entities, and a framework for facilitating the resolution of bodily injury, personal injury, or property damage claims filed by third parties against both public entities. (08-1685)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 13.** Recommendation: Consider the Negative Declaration (ND) together with the fact that no comments were received during the public review process, find that the lease will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the project; approve and instruct the Chair to sign a five-year lease with 5811, LLC (Landlord) for occupancy of 7,650 sq ft of office space, located at 5811 S. San Pedro St., Los Angeles (2), for the Probation Department's proposed Adult Day Reporting Center pilot program for medium to high-risk youthful offenders, at a maximum first-year cost of \$398,907, funded by a grant received from the State and administered by the Corrections Standard Authority; authorize the Acting Director of Internal Services at the direction of the Chief Executive Officer to acquire telephone, data and low voltage systems, at a cost not to exceed \$85,000, which will be paid by the Probation Department via a lump sum payment; also authorize the Chief Executive Officer, Chief Probation Officer and the Acting Director of Internal Services to implement the project, effective upon Board approval, with the term of the rent to commence upon completion of the improvements by the Landlord and acceptance by the County. (08-1752)

APPROVED; ALSO APPROVED AGREEMENT NO. 76650

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

14.

Recommendation: Find that a 20,230 sq ft portion together with 25 surface parking spaces of the total 45,290 sq ft warehouse and office space and 50 surface parking spaces currently leased by the County at 10430 Slusher Dr., Santa Fe Springs (1), are not exclusively needed for County use during the term of the proposed Sublease, and are currently occupied by the Federal National Disaster Medical System programs; approve and instruct the Chair to sign and initial the Sublease with the United States of America, through its representative, General Services Administration for an initial term of approximately six years; authorize the Chief Executive Officer and the Interim Director of Health Services to implement the project; instruct the Acting Auditor-Controller to credit the Department of Health Services for all rental payments received from the proposed Sublease; and find that the proposed Sublease is exempt from the California Environmental Quality Act. (08-1749)

APPROVED; ALSO APPROVED AGREEMENT NO. 76651 AND AGREEMENT NO. 76651, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

County Operations

15.

Recommendation: Approve and authorize the Acting Auditor-Controller to execute amendment to the Service and License Agreement (SLA) with CGI, Inc., for software and implementation services in an amount not to exceed \$9,000,000, to increase the eCAPS Contingency Allocation available to purchase as-needed services, thereby increasing the SLA from \$151,223,378 to \$160,223,378, fully offset by funding from the eCAPS Designation with no additional Net County Cost; and to amend the paragraph of the SLA defining County Obligation for Future Fiscal Years by distributing the \$9,000,000 with a spending limitation of \$2.0 million in Fiscal Year 2008-09, \$4.0 million in Fiscal Year 2009-10, and \$3.0 million in Fiscal Year 2010-11. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Auditor-Controller)** (08-1741)

CONTINUED ONE WEEK TO AUGUST 5, 2008

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

16. Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 04-124-(5), and Vesting Tentative Tract Map Case No. 060999-(5), to ensure compliance with requirements of hillside management and density-controlled development as well as onsite project grading exceeding 100,000 cubic yards; and to create 42 single-family residential lots, one public facility lot, one open space lot and one private park lot on 12.2 gross acres for property located southwest of Whites Canyon Rd., at the southerly terminus of Houston Court, Sand Canyon Zoned District, petitioned by Casey Beyer/John Laing Homes. (On April 22, 2008, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 62) (07-2153)

ADOPTED

[See Prior Supporting Document 4-17-08](#)

[See Prior Final Action 4-22-08](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Children and Families' Well-Being

17. Recommendation: Approve and instruct the Chair to sign amendment to agreement with International Business Machines Corporation (IBM) to provide Moves, Adds and Changes, work station configuration, and upgrade services for the California State Child Welfare Services/Case Management System, at an increased maximum annual contract sum by \$70,000 for the current contract period ending September 30, 2008, and the second contact period, October 1, 2008 through September 30, 2009, if the option to extend is exercised, financed by 50% (\$35,000) Federal, 35% (\$24,000) State and 15% (\$10,500) Net County Cost. NOTE: The Acting Chief Information Officer recommended approval of this item. **(Department of Children and Family Services)** (08-1745)

APPROVED; ALSO APPROVED AGREEMENT NO. 75876, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

18.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with QTC Medical Group, Inc., (GTR) to provide comprehensive medical/mental evaluations for physically and mentally disabled participants in the General Relief (GR) to Supplemental Security Income (SSI) project participants, for the purpose of providing comprehensive medical documentation in support of their SSI application, effective July 30, 2008, or upon Board approval, whichever is later, through July 29, 2009, at an estimated 100% Net County Cost of \$200,000 for the one-year term. **(Department of Public Social Services) (08-1742)**

APPROVED; ALSO APPROVED AGREEMENT NO. 76383, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with HCSG Cardiovascular Resources, Inc., for the provision of Intra-Aortic Balloon Pump and Clinical Perfusion and Technician services at Harbor-UCLA Medical Center to extend the term of agreement to allow time to complete a solicitation for a successor agreement, effective August 1, 2008 on a month-to-month basis not to exceed six months, at a maximum County cost of \$576,039 for the six-month period. **(Department of Health Services) (08-1710)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreements with eight private impacted hospitals, to extend the term for the continued reimbursement for inpatient and certain outpatient emergency medical services for County-responsible patients who are transported by 9-1-1 ambulance, with maximum Fiscal Year funding of \$12.8 million and a total of \$24.0 million for the period effective August 10, 2008 through June 30, 2010, or until the date of the Martin Luther King, Jr.-Harbor Hospital Emergency Department's reopening, should that occur sooner. **(Department of Health Services)** (08-1709)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

21. Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County facilities: **(Department of Health Services)** (08-1708)

Harbor/UCLA Medical Center - Account No. 7115689 in amount of \$16,079

Harbor/UCLA Medical Center - Various Account Nos. in amount of \$10,000

MLK/D Medical Center - Account No. 5423035 in amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in amount of \$3,363

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

22. Recommendation: Authorize the transfer of responsibility for the management and operation of outpatient mental health services at LAC+USC Medical Center (LAC+USC) from the Department of Health Services (DHS) to the Department of Mental Health (DMH), with DMH to provide a new family-focused outpatient service known as the LAC+USC Family-Focused Treatment Services (FFTS), effective

August 1, 2008 or two weeks after the Interim Director of Health Services and Director of Mental Health execute a Memorandum of Understanding on the transfer and operation of LAC+USC mental Health outpatient services, whichever is later; and approve the following related actions: **(Department of Mental Health)** (08-1743)

Approve interim ordinance authority for 17 additional positions, of which 11 positions will be filled with existing DHS employees, subject to allocation by the Chief Executive Officer;

Find that certain specialty psychiatric services can be performed more feasibly by a contractor, and that it is not feasible to conduct a formal bidding or competitive negotiation process for critically needed services;

Authorize the Director of Mental Health to prepare and execute a new sole-source DMH professional services agreement for specialized psychiatric and education services, effective upon transfer of DHS Outpatient Clinic to DMH, with USC Care Medical Group, Inc. (USC Care) for psychiatric and psychiatry training services for the LAC+USC FFTS outpatient services and for weekend and holiday on-call psychiatric coverage at Augustus F. Hawkins Urgent Care Center, funded by Mental Health Services Act funds in amount of \$892,500 for Fiscal Year 2008-09; and

Authorize the Director of Health Services to prepare and execute future amendments to the USC Care professional services agreement provided that: the County's total payments to the USC Care under the agreement for each fiscal year will not exceed an increase of 20% from the applicable Board-approved total compensation amount; any such increase will be used to provide additional services or to reflect program and/or policy changes; the Board has appropriated sufficient funds for all changes; and the County and USC Care may, by written amendment, mutually agree to reduce programs or services without reference to the 20% limitation.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

23. Recommendation: Approve and authorize the Director of Mental Health to execute amendments to Department contracts for contract assignments' resulting from acquisitions, mergers, or other changes in ownership, and for contractors' name changes, to reflect the correct legal entity and responsibilities of the parties when ownership changes occur. **(Department of Mental Health)** (08-1693)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

24. Recommendation: Authorize the Director of Public Health to accept forthcoming Centers for Disease Control and Prevention (CDC) Notice of Award (NA) for the term of August 10, 2008 through August 9, 2009, and NA for the term of August 10, 2009 through August 9, 2010 at an amount directed by the CDC, estimated not to exceed \$25,000,000 per grant term, to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious diseases, and other public health threats and emergencies; and authorize the Director of Public Health to take the following related actions: **(Department of Public Health)** (08-1750)

Accept and execute any future CDC amendments to the NAs that allow for the rollover of unspent prior year funds, the internal redirection of funds, increases or decreases in funding up to 25% of the specific base year's funding, and/or that adjust the term of the NA;

Accept forthcoming funding from the California Department of Health Services (CDPH) for Pandemic Influenza Preparedness, for the terms of July 1, 2008 through June 30, 2009 and July 1, 2009 through June 30, 2010, in amounts directed by CDPH, estimated not to exceed \$500,000 per grant term;

Accept and execute any future amendments related to CDPH funding that allow for the internal redirection of funds, the rollover of unspent prior year funds, increases or decreases in funding up to 25% of the base year CDPH award amount, and/or that adjust the term of the grant award;

Extend the terms of the agreements with the Cities of Long Beach and Pasadena to August 9, 2010, and to pass through CDC funds to support the upgrade of local public health jurisdictional preparedness efforts in order to respond to acts of bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies, contingent upon receipt of CDC funding for the renewal term with the maximum obligation of these amended grant terms to be determined by the Director of Public Health upon receipt of the funds; and

Select providers, negotiate and execute new service agreements, to amend existing and new service agreements related to bioterrorism response and public health emergency preparedness, 100% funded by the forthcoming CDC and/or CDPH awards, with contract maximum obligations not to exceed \$500,000 per service agreement, effective no sooner than the term of the CDC and CDPH grant awards through August 9, 2010, and to adjust and/or

amend the agreement terms to coincide with the terms of the grant awards when directed by the CDC or CDPH.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Community and Municipal Services

25. Recommendation: Ratify changes in work and accept completed construction contract for Project ID No. SMDACO0107 - Michigan Ave., et al., Sanitary Sewers, to clean, video inspect, and line sanitary sewers, in the unincorporated community of East Los Angeles (1), Repipe-California, Inc., with changes amounting to a credit of \$34,165 and a final contract amount of \$443,184.75. **(Department of Public Works)**
4-VOTES (08-1720)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Acting Director of Public Works to negotiate and enter into a right-of-entry agreement with the Union Pacific Railroad Company to acquire a temporary construction easement in amount of \$78,065, required for the seismic retrofit of the Azusa Avenue Bridge over Valley Blvd., Union Pacific Railroad Company tracks, and San Jose Creek Channel in the Cities of Industry and La Puente (1); and authorize the Acting Director to negotiate and enter into a financial agreement with the City of Industry for the reimbursement of the cost of the temporary construction easement. **(Department of Public Works)** (08-1721)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

27. Recommendation: Award contracts to Towill, Inc., Mapcon Mapping, and RBF Consulting, for aerial photography, topographic and/or planimetric mapping and related work program within the unincorporated County areas, in an annual sum not to exceed \$400,000, financed with the 2008-09 Road and Internal Services Fund Budgets, effective for a term of one year commencing August 1, 2008, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Acting Director of Public Works to expend up to 25% of the annual aggregate sum for unforeseen, additional work within the scope of the contracts, if required; and to adjust the annual aggregate sum for each option year of the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; also authorize the Acting Director to execute the contracts; renew one or more of the contracts for each renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if necessary. **(Department of Public Works)** (08-1723)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Acting Director of Public Works to execute supplemental agreement with HMC Architects to provide additional design and construction administration support services for the Martin Luther King, Jr. Multi-service Ambulatory Care Center Central Sterile Renovation Project, C.P. No. 87012 (2), for a fee not to exceed \$100,000. **(Department of Public Works)** (08-1726)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

29.

Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct Chair to sign Funding Agreement and the Sublease on behalf of the County and the District to provide funds to preserve recreational features on lands adjacent to District property for Frank G. Bonelli Regional Park, Peck Road Park, and various trails (1 and 5), at a total cost to the District of \$3,900,000 for Fiscal Year 2008-09; and find that actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1732)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76640 AND 76641

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of the County Flood Control District, find that the public interest and necessity demand the following immediate actions to protect residents in the City of Sierra Madre (5) from the effects of the April 2008 Santa Anita Fire: a) install three rail and timber structures at various locations in the City of Sierra Madre; and b) enlarge Sturtevant Debris Basin and its debris dam; approve project and authorize the Acting Director of Public Works to design, acquire the necessary rights of way and permits, and install three rail and timber structures using in-house forces and an estimated \$900,000 of District funds; authorize the Acting Director of Internal Services to expedite all associated procurement of materials; find that Projects are exempt from the California Environmental Quality Act; and authorize the Acting Director of Public Works to take the following related actions: **(Department of Public Works)** (08-1722)

Acquire the necessary rights-of-way and permits, and enter into an agreement with the City of Sierra Madre, if necessary, for the enlargement of Sturtevant Debris Basin;

Execute an emergency construction contract in an amount not to exceed \$1,500,000 for the enlargement of Sturtevant Debris Basin;

Submit grant applications to the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services in order to secure Federal Funds for the three rail and timber projects and the enlargement of Sturtevant Debris Basin;

Approve exception to the County's grant policy by authorizing the Acting Director of Public Works to accept the grants from the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services for the projects; and

Conduct business with the Natural Resources Conservation Service, the Federal Emergency Management Agency, and the State Office of Emergency Services on any and all matters related to the grant funds for the projects, including negotiating and executing grant agreements and signing requests for reimbursement.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the County Flood Control District, find that the District's easements for Private Drain No. 2514-1-Parcel 1EX Santa Clarita area (5), are no longer required for the purposes of the District; authorize the quitclaim of easements to the underlying fee owners, Tournament Players Club at Valencia, LLC, and the Newhall Land and Farming Company; instruct the Chair to sign the Quitclaim of Easement documents and authorize delivery to the grantee; and find that quitclaim of easements is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1691)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

32. Recommendation: Acting as the governing body of the County Flood Control District, authorize the Acting Director of Public Works to take the necessary action to adopt the Upper Santa Clara River Integrated Regional Water Management Plan (5); and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1724)

CONTINUED ONE WEEK TO AUGUST 5, 2008

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

33. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider the Negative Declaration together with the comments received during the public review period, for the installation of approximately 32,000 linear feet of 30- to 36-inch-diameter steel water main along Avenue K from 30th Street East to 30th Street West in the City of Lancaster, estimated at a total cost of \$15,000,000; find that the project will not have a significant impact on the environment or adverse effect on wildlife resources, and that the Negative Declaration reflects the independent judgment and analysis of the County; approve the Negative Declaration and authorize the Acting Director of Public Works to complete and file a Certificate of Fee Exemption; approve and authorize the Acting Director to carry out the project in four phases. **(Department of Public Works)** (08-1728)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

34. Recommendation: Accept grant in amount of \$400,000 from the California Integrated Waste Management Board (CIWMB) to construct a terminal blend chip seal demonstration project (5); authorize the Acting Director of Public Works to conduct business with the CIWMB on any and all matters relating to the grant funds including executing a grant agreement and signing requests for reimbursement; and to act as agent for the County to execute amendment as may be necessary to complete the project, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10%; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1763)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

35. Recommendation: Consider the Mitigated Negative Declaration (MND) for the Santa Fe Reservoir Spreading Grounds Siphon reconstruction project, City of Irwindale (1), together with any comments received during the public review process, finding that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan (MMRP), find that MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and adopt the MND; and approve and authorize the Acting Director of Public Works to proceed with the project. **(Department of Public Works)** (08-1729)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

36. Recommendation: Certify that the Final Environmental Impact Report (FEIR) for the Termino Avenue Drain Project, City of Long Beach (4) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the project; adopt the Mitigation Monitoring and Report Program (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; and determine that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific considerations of the project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference; approve and authorize the Acting Director of Public Works to proceed with the preconstruction phase of the project, including approval of design plans, right-of-way acquisition, and obtaining all necessary permits. **(Department of Public Works)** (08-1730)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

37. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services, enhance traffic flow, or provide adequate parking for disabled persons in the unincorporated communities of West Whittier, Walnut Park, City Terrace, East Los Angeles, Altadena, East San Gabriel, Canyon Country and Castaic (1 and 5); and find that adoption of orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1690)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

38. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (08-1735)

5331 N. Gareloch Ave., Azusa (1)
16618 E. Laxford Rd., Azusa (1)
18822 Citrus Edge St., Azusa (1)
16846 E. Newburg St., Azusa (1)
1249 East 66th Street, Florence (2)
9334 S. Budlong Ave., Athens (2)
1443 East 91st Street, Florence (2)
40239 200th Street East, Lancaster (5)
32270 Crown Valley Rd., Acton (5)
6162 West Avenue D-8, Lancaster (5)

ADOPTED

[See Supporting Document](#)
[See Supporting Document](#)
[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

39. Recommendation: Adopt and advertise plans and specifications for Limecrest Dr., Buenos Aires Dr., to 500 ft west of Buenos Aires Dr., roadway reconstruction and sealing, in the unincorporated community of West Pomona (5), at an estimated cost between \$325,000 and \$455,000; set August 26, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1734)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

40. Recommendation: Adopt and advertise plans and specifications for 9th Street On-Ramp over Harbor Scenic Dr. and Pico Ave., seismic strengthening of bridge, in the City of Long Beach (4), at an estimated cost between \$1,000,000 and \$1,200,000; and set August 26, 2008 for bid opening. **(Department of Public Works)** (08-1733)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

41. Recommendation: Approve Capital Project (C.P.) No. 86915, scope of work and total project budget of \$1,202,000 for the Stocker Street Median Landscaping Improvement Project, from Overhill Dr. to Don Felipe Dr., in the unincorporated community of View Park (2); authorize the Acting Director of Public Works to deliver the project; approve appropriation adjustment transferring \$633,000 from C.P. No. 86918, Florence Avenue Sidewalk Improvements to C.P. No. 86915; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1727)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

42. Recommendation: Establish the Frank G. Bonelli Regional Park Lighting Replacement project, C.P. No. 86446 (5), at a total budget of \$1,300,000, funded by the Regional Park and Open Space District Proposition A and State Proposition 12 Roberti Z'berg-Harris Program; authorize the Acting Director of Public Works to carry out the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-1725)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

43. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction and maintenance services contracts for the following projects: **(Department of Public Works)** (08-1736)

Project ID No. FCC0000273 - Santa Clara River - South Fork Private Drain No. 1300 Interim Rock Groins, to construct rock groin structures and compacted fill material, City of Santa Clarita (5), to Rock Structures Construction Company, in amount of \$85,731.01

Project ID No. FMD0001049 - Channel Right of Way Clearing, 2008, West Maintenance Area, to clear vegetation and debris, in the San Fernando Valley, nearby cities, and unincorporated communities (3 and 5), to Trimming Land Co., Inc., in amount of \$529,790

Project ID No. RDC0011691 - Hawthorne Blvd., et al., to resurface and reconstruct roadway pavement; reconstruct curb and gutter, sidewalk, and driveways; construct curb ramps and bus pads; and modify traffic signals, City of Hawthorne and unincorporated communities of Athens and Lennox (2), to Ortiz Asphalt Paving, Inc., in amount of \$2,953,709.23

Project ID No. RDC0014998/C.P. No. 87003 - San Gabriel River Bike Trail Del Amo Blvd. Tunnel Realignment - Phase I, to realign and reconstruct the San Gabriel River Bicycle Trail, City of Cerritos (4), to Kormx, Inc., in amount of \$222,304.75

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

44. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-1737)

Project ID No. TSM0010162 - Artesia Blvd., et al., to modify and synchronize traffic signals, Cities of Pico Rivera, Compton, Carson, Bellflower, Cerritos, La Mirada, and Long Beach (1, 2, and 4), C. T. & F., Inc., for installing additional wire and conduit and modifying a foundation, with an increase in the contract amount of \$10,315.29

Project ID No. WRDD000005 - Big Tujunga Dam Seismic Rehabilitation and Spillway Modification, to construct arch dam, spillway, abutment wall, and control house and generator buildings; perform excavation, grouting, electrical instrumentation, and plumbing work; and install penstocks, butterfly and jet-flow valves, and a generator system; in the Angeles National Forest near Sunland (5), Shimmick Construction Company, Inc., for changes required to place shotcrete, with an increase in the contract amount of \$252,750

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

45. Recommendation: Ratify changes and accept completed contract work for Project ID No. FCC0000877 - San Gabriel River Rubber Dam Nos. 2 and 3 downstream of Valley Blvd., to construct two rubber dams, control houses, and bypass conduit, Cities of El Monte and Industry (1), G.B. Cooke, Inc., with changes in amount of \$1,518.32, and a final contract amount of \$6,717,785.76. **(Department of Public Works)** (08-1759)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

46. Recommendation: Approve and instruct the Chair to sign a four-year agreement with ChemWare Inc., for software, professional services, and maintenance and support services for the implementation of the Laboratory Information Management System at the Agricultural Commissioner/Weights and Measures' Environmental Toxicology Laboratory, at a total maximum County cost \$559,562, effective upon Board approval. NOTE: The Acting Chief Information Officer recommended approval of this item.
(Department of Agricultural Commissioner/Director of Weights and Measures)
(08-1760)

APPROVED; ALSO APPROVED AGREEMENT NO. 76652

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

47. Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign a Cooperative Fire Protection Agreement with the Angeles National Forest (ANF), to provide mutual cooperation in the prevention, detection and suppression and wildland fires within the protection areas of both agencies; authorize the Fire Chief to prepare and execute an Annual Operating Plan (AOP) as a guide for day-to-day operations between the District and the ANF and to modify the AOP as changes in conditions occur; authorize the Fire Chief to enter into incident cost share agreements with State and/or Federal agencies that provide for a fair distribution of financial responsibilities when wildland fires burn across multiple jurisdictional boundaries. **(Fire Department)** (08-1713)

APPROVED; ALSO APPROVED AGREEMENT NO. 76648

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

48. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a five-year contract with Erickson Air-Crane Incorporated, to provide a 120-day lease of an exclusive use Helitanker, effective upon Board approval; authorize the Fire Chief to execute the annual lease for each year of the five-year contract and negotiate additional time past the initial 120 days due to the severity of the fire season and available funding; and to amend, suspend and/or terminate the contract, if deemed necessary, in accordance with the District's contract for Lease of Helitanker; and authorize total expenditures of \$2,700,000 per year for the five-year contract, representing a portion of the previous Board approved overall authority of \$9.5 million annually for District's Contract Air Program. The District's expenditures for this contract will require no increase to the existing Board-approved contract authority; and find contract exempt from the California Environmental Quality Act. **(Fire Department)** (08-1761)

APPROVED; ALSO APPROVED AGREEMENT NO. 76649

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Fire Chief to renew the annual contract with the State Department of Boating and Waterways and other public agencies for the purpose of recovering personnel costs and incidental expenses incurred when conducting boating safety and enforcement training and other necessary or mandated training. **(Fire Department)** (08-1762)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

50. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Amer-I-Can Foundation to extend the term for one year at a maximum cost not to exceed \$300,000, to continue to provide recurring disturbance mediation training classes to male inmates housed primarily at the North County Correctional Facility, to assist the Department in reducing racial and gang-motivated jail violence, effective August 21, 2008 through August 20, 2009. **(Sheriff's Department)** (08-1718)

APPROVED; ALSO APPROVED AGREEMENT NO. 76316, SUPPLEMENT 1

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: No: Supervisor Molina

51.

Recommendation: Approve and instruct the Chair to sign amendment to revenue generating agreement with Canteen Vending Services to extend the agreement for a period of one year, with a six month option in any increment, to continue providing vending machine services, utilizing debit cards, to inmates being held in the Sheriff's Department detention facilities, pending completion of a Request for Proposals; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to execute amendments to meet the needs of the Department. **(Sheriff's Department)** (08-1739)

APPROVED AGREEMENT NO. 74376, SUPPLEMENT 1, AS AMENDED FOR A ONE-YEAR TERM WITH A 30-DAY TERMINATION CLAUSE; AND INSTRUCTED COUNTY COUNSEL TO WORK WITH THE SHERIFF AND REPORT BACK TO THE BOARD WITHIN 30 DAYS TO DETERMINE WHETHER THERE IS A DEBARMENT OR NON RESPONSIBILITY PROCESS THAT SHOULD BE TAKEN RELATIVE TO COMPASS GROUP FOOD SERVICES, DBA CANTEEN VENDING SERVICES.

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

52. Recommendation: Find that the donation of surplus property will benefit the general interest and welfare of the citizens of Los Angeles County; approve donation from the Sheriff's Department of a 2001 Ford Crown Victoria, valued at \$4,000, to the Los Angeles Mission College's Program, to support the curriculum in the field of criminal justice; and authorize the Sheriff to execute agreement for donation of the surplus property. **(Sheriff's Department)** (08-1740)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

53. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$19,869.08. **(Sheriff's Department)** (08-1706)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Miscellaneous Communications

54. Request from the City of Beverly Hills to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1712)

APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

55. Request from the City of Lynwood to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-1714)

**APPROVED; AND INSTRUCTED THE REGISTRAR - RECORDER/COUNTY
CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

56. Request from the Hawthorne School District: Adopt resolution authorizing the levy of taxes in an amount sufficient to pay the principal and interest on Hawthorne School District, 2004 Election, Series A and 2004 Election, Series B General Obligation Bonds, in an amount not to exceed \$9,041,314; and instruct the Acting Auditor-Controller to maintain on its Fiscal Year 2008 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (08-1747)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

57. Consideration of corrective action plan for case entitled Juan C. v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 972. (Continued from meeting of 7-1-08) (08-1489)

CONTINUED FOUR WEEKS TO AUGUST 26, 2008

Absent: Supervisor Antonovich

Vote: Common Consent

58. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marcos Fernandez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 018 956, in the amount of \$850,000, plus the assumption of a Medi-Cal lien in the amount of \$56,294, and instruct the Acting Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained after a patient received care and treatment at the Dollarhide Health Center. (08-1754)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

59. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Lucy Logan v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361 641, in the amount of \$850,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies during a vehicle pursuit and attempted apprehension. (08-1756)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

60. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Eva Loza and Griselda Maldonado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 354 078, in the amount of \$762,500, plus the assumption of a Medi-Cal lien in amount of \$226,237, and instruct the Acting Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (08-1755)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

61. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ronald Verdekel, et al. v. County of Los Angeles, U.S. District Court Case No. CV 06-01518 JFW, in the amount of \$595,000, and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the budgets of the Sheriff's Department and the Department of Health Services, with each Department contributing equally to the settlement.

This wrongful death lawsuit arises from medical treatment provided at the Los Angeles County Jail and LAC+USC Medical Center. (08-1757)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

62. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Sand Canyon Zoned District No. 106, Zone Change Case No. 04-124-(5), petitioned by Casey Beyer/John Laing Homes. (Relates to Agenda No. 16) (08-1776)

ADOPTED ORDINANCE NO. 2008-0041Z. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 28, 2008.

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

V. DISCUSSION ITEM 63

Public Hearing

63. Hearing to update the Housing Element consisting of technical revisions to address the Regional Housing Needs Assessment for the County; revisions to reflect recent changes in the State Housing Element Law; updated analyses; new programs to meet the County's housing development goals; adopt a resolution approving the 2008-14 Draft Housing Element and determine that the Draft Housing Element is compatible with and supports the goals and policies of the Los Angeles County General Plan; repeal the Board's action of October 23, 2001 (Board Order 32) relating to the Housing Element for the 1998-2005 planning period; and approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County (All Districts). **(Regional Planning)** (08-1482)

CONTINUED WITHOUT DISCUSSION TO AUGUST 5, 2008.

[See Supporting Document](#)

Absent: Supervisor Antonovich

Vote: Common Consent

VI. MISCELLANEOUS

64. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 64-A. Recommendation as submitted by Supervisor Knabe: Reduce the \$17 parking fee to \$5 a day and waive the \$12 reduction for approximately 65 vehicles totaling \$3,900, excluding the cost of liability insurance, at the Music Center Garage for teachers/principals attending the five-day "Summer Institute for Educators," to be held at the Music Center on July 28, 2008 through August 1, 2008. (08-1814)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 64-B.** Recommendation as submitted by Supervisors Burke and Antonovich: Direct the Chief Executive Officer to work in concert with the Interim Director of Health Services to conduct a comprehensive analysis, citing all the pros and cons, of enabling our healthcare system to accept Medicare Part D prescription drug coverage; and direct the Chief Executive Officer to report back with his findings and recommendations as a set item for 11:00 a.m. at the Board meeting of Tuesday, August 5, 2008. (08-1816)

APPROVED

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Common Consent

- 64-C.** Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Hope of Glory Christian Center's church picnic, held July 26, 2008. (08-1812)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

- 65. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 65-A.** Recommendation as submitted by Supervisors Burke and Yaroslavsky: Find, pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); support AB

1819 (Price), legislation which would promote greater voter participation by engaging young citizens in the political process at an early age; and direct the Chief Executive Officer, through its Intergovernmental Relations Branch, to actively promote the enactment of AB 1819. (08-1867)

APPROVED

[Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Antonovich

Vote: Unanimously carried

Public Comment 67

67. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**ETHELL LEE JOHNSON, LENGANJI CHASE SIAME AND JESSICA CEBALLOS
ADDRESSED THE BOARD.** (08-1866)

[Video](#)

ADMINISTRATIVE MEMO

During the Public Comment portion of the meeting, Supervisor Molina requested the Director of Mental Health to report back to the Board the same day on issues relating to the recent suicide of a 12-year-old child who was allegedly on a waiting list for mental health services, including the following information: (08-1852)

Whether the child was on a waiting list for mental health care;

What the particular circumstances of the child's case were;

Whether there is indeed a waiting list for mental health services, and if so, where the waiting list is, and what can be done to eliminate it;

What is being done to increase the bilingual capacity for children services both for mental health services and directly-operated programs; and

What the bilingual deficiencies are within mental health services and what the Department needs in order to resolve those deficiencies.

[Report](#)

[Video](#)

68. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke

Edythe Mae Burch
Walter M. Dubuclet
Sophia Priscilla (Farr) Hawkins
Willia Johns
Jasmine Sanders
Richard H. Tremble

Supervisors Yaroslavsky, Antonovich and Knabe

Charles Wick

Supervisor Yaroslavsky

Joseph Daniel Lutz

Supervisor Knabe

Marjorie "Marge" Carson
Kleeber H. "Cliff" Maldonado
Thomas McQuade
William "Bill" Switzer
Mary Villegas

Supervisor Knabe for Supervisor Antonovich

Virgil Alesso
Raymond Cash
Jeannie Marie Keeley
Gladys Albertra (Rozier) McClenahan
Margaret Lynn Steelhead Montgomery
Norman Edward Cohen
Ann Marie Prlich
Ruth Ann Thompson (08-1847)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

VIII. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Baker v. County of Los Angeles, et al. United States District Court Case No. CV 04-3997

This case challenges the County's actions regarding the County's suspension of its approval of a plot plan related to the plaintiff's property. (08-1768)

THE BOARD AUTHORIZED SETTLEMENT OF THE LAWSUIT TITLED BAKER V. COUNTY OF LOS ANGELES, ET AL. THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING APPROVAL BY ALL PARTIES.

THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR ANTONOVICH BEING ABSENT

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Vargas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 374149

This case arises from alleged medical negligence at LAC+USC Medical Center. (08-1769)

NO REPORTABLE ACTION WAS TAKEN.

CS-3.

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (08-0770)

NO REPORTABLE ACTION WAS TAKEN.

CS-4.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

It is the intention of the Board to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property within the Marina del Rey Small Craft Harbor:

Property: Parcel 64 (Villa Venetia), 13900 Fiji Way

County Negotiators: William T. Fujioka, Santos Kreimann and
Richard Volpert

Negotiating Parties: County and Lyon Capital Ventures

(Frank Suryan)

Under Negotiation: Price and Terms (08-1669)

NO REPORTABLE ACTION WAS TAKEN.

IX. CLOSED SESSION REPORT FOR JULY 22, 2008

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

City of Santa Clarita v. Los Angeles County Board of Supervisors Case No. CV
04-7355 AHM

This case challenged the County's approval of Cemex mining project in Soledad Canyon.

Action Taken

- **The Board of Supervisors authorized the County Counsel to file a motion in Federal District Court to seek attorney fees from the City of Santa Clarita incurred in this case.**

The vote of the Board was 4 to 1 with Supervisor Antonovich voting "No".
(08-1700)

[See Final Action](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

Action Taken:

- **The Board of Supervisors authorized the County Counsel to initiate litigation. Once formally commenced, the action, the defendants and other particulars will be disclosed to any person upon inquiry.**

The vote of the Board was unanimous with all Supervisors being present.
(08-1701)

[See Final Action](#)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session, the Board continued this item two weeks to August 5, 2008.
(08-0070)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Auditor-Controller

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Auditor-Controller

No reportable action was taken. (08-1707)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1705)

Reconvene/Close 69

- 69.** Open Session adjourned to Closed Session at 11:04 a.m. following Board Order No. 68 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9

Baker v. County of Los Angeles, et al. United States District Court Case No. CV 04-3997

This case challenges the County's actions regarding the County's suspension of its approval of a plot plan related to the plaintiff's property.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9

Vargas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 374149

This case arises from alleged medical negligence at LAC+USC Medical Center.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-4.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8

It is the intention of the Board to meet in Closed Session to provide instructions to its real estate negotiators with respect to a proposed lease extension for the following property with the Marina del Rey Small Craft Harbor:

Property: Parcel 64 (Villa Venetia), 13900 Fiji Way

County Negotiators: William T Fujioka, Santos Kreimann and
Richard Volpert

Negotiating Parties: County and Lyon Capitol Ventures
(Frank Suryan)

Under Negotiation: Price and/or terms

Closed Session convened at 11:13 a.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne B. Burke, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 12:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, and Yvonne B. Burke, Chair presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:10 p.m. following Board Order No. 68.

The next Regular Meeting of the Board will be Tuesday, August 5, 2008 at 9:30 a.m. (08-1865)

The foregoing is a fair statement of the proceedings of the meeting held July 29, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer

Executive Officer-Clerk
of the Board of Supervisors